

INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE  
MINUTES OF THE MEETING OF JANUARY 13, 1978

PRESENT: R. Wall (Chairman), W. Akin, T. Alexander, J. Bhatnagar, M. Brian, E. Brikis, G. Bushe, W. Byers, J. Chaikelson, M. Cohen, C. Davis, S. Dubas, H. Habib, I. Katsof, A. Kawczak, D. Kelleher, J. Kornblatt, J. Macaluso, A. Maclean, C. Main, D. McDougall, S. McEvenue, G. Newsham, B. Petrie, J. Princz, N. Segalowitz, J. Smucker, A. Sylvain, J. Tresierra, G. Trudel, R. Little  
Guests: T. Adley, R. Coyte, W. Cozens  
Absent with regrets: M. Euvrard, D. Frost, F. Hayes

1. APPROVAL OF AGENDA

8-1-01 Moved and seconded (McEvenue/Kelleher) that the agenda as circulated be adopted.  
The question was called on the motion and CARRIED. ~~(unanimously)~~

2. APPROVAL OF MINUTES

The Chairman noted that the minutes of the December 2 meeting were not ready for circulation, therefore, approval will be postponed until the February meeting.

3. BUSINESS ARISING FROM THE MINUTES

None.

4. CHAIRMAN'S REMARKS

The Chairman spoke briefly about the progress of the college proposals.

5. CURRICULUM COMMITTEE REPORT (ASC78-1-D1, ASC77-7-1)

8-1-02 Moved and seconded (Kelleher/Akin) that the Curriculum Committee Report concerning the splitting of English S211 into two 3-credit courses - English S212 and S213 - while retaining English S211 be approved.  
The question was called on the motion and CARRIED. *(Unanimously)*

6. ADVISORY COMMITTEE FOR THE APPOINTMENT OF THE DEPARTMENT CHAIRMAN - Divisional Deans' recommendation to the Vice-Rector

8-1-03 Moved and seconded (Tresierra/Macaluso) that Council approve the Divisional Deans' recommendation to the Vice-Rector.

8-1-04 Moved and seconded (Bushe/Maclean) that section 3 should read - "two students appointed by recognized departmental student association(s) where they exist.

i. one undergraduate student elected by undergraduates if no student association exists.

ii. one graduate student elected by graduates in the department if no student association exists.

(If there is no graduate program in the department, then two students will be elected by the undergraduates.)

The question was called on the amendment and DEFEATED.

J5 Prof. McEvenue moved that the amendment be changed to read - "where possible the elections will be handled by the student associations".

The amendment was lost for lack of a seconder.

- 1-06 Moved and seconded (Segalowitz, Bhatnagar) to amend the motion to include under (2) a new section to read: "One chairman appointed by the Arts and Science Council from a department other than the one in which there is a vacancy".

The question was called on the amendment and DEFEATED.

- 1-07 Moved and seconded (McEvenue/Kawczak) that the motion be amended under section (3) to read: "two students elected (normally by the appropriate departmental students association) as follows:"

The question was called on the amendment and DEFEATED.

- 1-08 Moved and seconded (Kornblatt/Katsof) to amend the motion by changing the word "elected" wherever it appears under (3) to "selected".

- 1-09 On a motion of personal privilege I. Katsof moved to table the document for return to Steercom for further study.

The Chairman declared the motion non-debatable, the question was called and the motion DEFEATED.

The question was called on the amendment (78-1-08) and DEFEATED.

- 1-10 Moved and seconded (Dubas/Tittler) to define the undergraduates who are eligible by amending the motion under (3) (i) to insert - "undergraduates registered in departmental programs."

The question was called on the amendment and CARRIED.

- 1-11 Moved and seconded (Cohen/Bushe) to amend the motion to change "elected" where it appears under (3) to "selected" and to add a new clause to read - "The selection of student representatives will be organized by the appropriate student association(s) of the department wherever they exist."

The question was called on the amendment and CARRIED.

- 1-12 Moved and seconded (Brikis/McEvenue) that the amendment be reworded to read: "If no graduate student is forthcoming then two students will be selected by the undergraduates."

The question was called on the motion and CARRIED.

- 1-13 Moved and seconded (Katsof/Newsham) to amend (3) (i) to read: "two undergraduate students, one of whom should be a part-time student, where possible."

The question was called on the amendment and DEFEATED.

The question on the motion as amended to join with the Divisional Deans in presenting their recommendation to the Vice-Rector was called and CARRIED.

The following editorial changes were agreed to:

a) The opening paragraph will be altered to read - "When a department chairmanship vacancy occurs, the Divisional Dean will establish an Advisory Committee for the appointment of the Department Chairman.

b) Under Composition of the Committee (1) will be changed to "Three full-time faculty members of the department elected by the full-time faculty members of that department.

## 7. APPOINTMENT OF THE COUNCIL'S REPRESENTATIVES ON THE ADVISORY COMMITTEES

On the assumption that the Vice-Rector will accept the Deans' recommendations Steercom presented the following slate to fill the positions under (2) on the Advisory Committees:

TESL	Dr. C. Fonda (Modern Languages)
Communication Studies	Dr. D. Mitchell ( <del>Educational Technology</del> )
Theological Studies	Dr. J. Doyle (Philosophy)
Bio-Physical Education	Dr. P. Seraganian (Psychology)
Education	Dr. J. Buell (Communication Studies)

With the exception of Dr. Buell all have been contacted and agreed to serve on the various committees.

3-1-14 Moved and seconded (Kornblatt/McEvenue) that nominations close.

The question was called on the motion and CARRIED.

3-1-15 Moved and seconded (Kornblatt/McEvenue) that the nominations be accepted including that of Dr. Buell if he is willing to accept.

The question was called on the motion and CARRIED.

3-1-16 Moved and seconded (McEvenue/Dubas) to grant Steering Committee the power to appoint a member if Dr. Buell does not accept.

The question was called on the motion and CARRIED. (1 abstention)

## 8. OTHER BUSINESS

It was agreed the meetings in the future would start at 2:15 p.m. rather than 2:00 p.m. to allow those coming on the shuttle bus to arrive on time.

## 9. NEXT MEETING

February 3, 1978 - 2:15 p.m.

10. ADJOURNMENT - 4:30 p.m. - Moved and seconded (McEvenue/Kelleher) that the meeting be adjourned. CARRIED.

M. Osborne, Secretary